

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX POLICE PENSION BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX POLICE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX POLICE PENSION BOARD** will hold a meeting open to the public on **February 3, 2016 at 12:00 p.m.** located in the **Conference Room 12 Central, 12nd Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.** Members of the Police Pension Board will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Chairperson Karen Peters
	The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	
2.	<u>Legislative Update</u> Discussion and possible Board action	Scott Miller
	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 4, 5, and 6. The Board will take action on this item in open session.	
3.	<u>Consideration of Disability Application – Bernadette Del Rio (Catastrophic/Accidental Disability)</u> Discussion and possible Board action	Scott Miller
4.	<u>Consideration of Disability Application – Victor Escoto (Accidental Disability)</u> Discussion and possible Board action	Scott Miller
5.	<u>Consideration of Disability Application – Julie Miller (Accidental Disability)</u> Discussion and possible Board action	Scott Miller
6.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Service Retirement</u> 1) Name: Patrick Murphy	a.1 b.1

	Rank:	Police Officer	
	Years of Service:	20.062	
	Age:	43.00	
	Retirement Date:	01/29/2016	
	Effective Date:	02/01/2016	
	Monthly Pension:	\$4,703.63	
2)	Name:	David O'Dell	b.2
	Rank:	Police Lieutenant	
	Years of Service:	24.634	
	Age:	48.94	
	Retirement Date:	01/29/2016	
	Effective Date:	02/01/2016	
	Monthly Pension:	\$5,641.00	
c.	<u>Deferred Retirement Option Plan</u>		
1)	Name:	Brent Bundy	c.1.1
	Rank:	Police Officer	
	Years of Service:	24.017	
	Age:	47.02	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,000.31	
2)	Name:	Scott Burgess	c.2.1
	Rank:	Police Officer	
	Years of Service:	22.077	
	Age:	44.98	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,067.61	
3)	Name:	Mark Humbles	c.3.1
	Rank:	Police Sergeant	
	Years of Service:	26.307	
	Age:	54.33	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,404.97	

4)	Name:	Keith Kaminski	c.4.1
	Rank:	Police Sergeant	
	Years of Service:	20.045	
	Age:	44.94	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,484.16	
5)	Name:	Kelly Kennedy	c.5.1
	Rank:	Police Officer	
	Years of Service:	20.967	
	Age:	49.22	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,866.25	
6)	Name:	David Pallas	c.6.1
	Rank:	Police Officer	
	Years of Service:	30.821	
	Age:	52.55	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,343.83	
7)	Name:	Timothy Peltier	c.7.1
	Rank:	Police Officer	
	Years of Service:	27.055	
	Age:	47.45	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,003.17	
8)	Name:	Kenneth Rasile	c.8.1
	Rank:	Police Officer	
	Years of Service:	25.095	
	Age:	57.11	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,039.79	
9)	Name:	Floyd Thompson	c.9.1
	Rank:	Police Sergeant	
	Years of Service:	32.00	

	Age:	57.68	
	Effective Date:	12/01/2015	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$9,993.81	
10)	Name:	Jack Zollars	c.10.1
	Rank:	Police Officer	
	Years of Service:	27.151	
	Age:	50.97	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,517.09	
d.	<u>Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement</u>		
	1) Name:	Oscar C. Cortez	d.1.1
	Benefit:	\$4,442.97	
	Entered DROP Effective:	07/01/2011	
	Terminate DROP Effective:	03/01/2016	
	2) Name:	Samuel J. Favela	d.2.1
	Benefit:	\$5,264.40	
	Entered DROP Effective:	04/01/2011	
	Terminate DROP Effective:	03/01/2016	
	3) Name:	Keith Kaminski	d.3.1
	Benefit:	\$4,484.16	
	Entered DROP Effective:	01/01/2016	
	Terminate DROP Effective:	02/01/2016	
	4) Name:	John J. Kozeliski	d.4.1
	Benefit:	\$6,625.51	
	Entered DROP Effective:	09/01/2014	
	Terminate DROP Effective:	02/01/2016	
	5) Name:	James K. Neverman	d.5.1
	Benefit:	\$4,912.50	
	Entered DROP Effective:	02/01/2011	
	Terminate DROP Effective:	02/01/2016	
	6) Name:	Karen D. Vance	d.6.1
	Benefit:	\$6,196.44	
	Entered DROP Effective:	02/01/2011	
	Terminate DROP Effective:	02/01/2016	
e.	<u>Death – Survivor Benefits Payable</u>		
	1) Name:	Diana Abel	e.1.1

	Member:	David G. Abel	
	Date of Death:	12/19/2015	
	Survivor Benefit:	\$3,523.58	
2)	Name:	Barbara Calkins	e.2.1
	Member:	Glenn E. Calkins	
	Date of Death:	12/12/2015	
	Survivor Benefit:	\$4,885.23	
3)	Name:	Amy Ugalde	e.3.1
	Member:	John M. Ugalde	
	Date of Death:	01/02/2016	
	Survivor Benefit:	\$3,675.18	
4)	Name:	Children of J. Ugalde	e.4.1
	Member:	John M. Ugalde	
	Date of Death:	01/02/2016	
	Survivor Benefit:	\$918.80 (\$459.40 x 2)	
f.	<u>Purchase of Military Service</u>		f.1
	1) Brian Bachorski	01/14/2016	
	2) Harry Reiter	01/05/2016	
	3) Michael Dirilo	01/04/2016	
	4) Alan Mayo Jr.	01/12/2016	
	5) Kevin Watts	12/18/2015	
g.	<u>Purchase of Prior Service</u>		g.1
	1) Eric D. Mendoza	12/24/2015	
h.	<u>Transfer of Service From Another Agency</u>		h.1
	1) Casey Miyamoto	12/17/2015	
	2) Marcos Rosales	12/22/2015	
	3) John Wolfenden	12/18/2015	
i.	<u>Bills to be Paid</u>		
	1) Ryan Rapp & Underwood Legal Services – December 2015	\$6,164.00	i.1.1
	2) Medical Consultants Network (MCN) IME – Del Rio	\$1,660.00	i.2.1
	3) Medical Consultants Network (MCN) IME – Del Rio	\$300.00	i.3.1
	4) Medical Consultants Network (MCN) IME - Miller	\$1,660.00	i.4.1
	5) Medical Consultants Network (MCN) IME - Miller	\$300.00	i.5.1
	Discussion and possible Board action		
7.	<u>Quarterly Results From Small World Solutions - PSPRS</u>		Scott Miller

	Informational	
8.	<u>Future Agenda Items</u>	Chairperson Karen Peters
	Informational	
9.	<u>Call to the Public</u>	Chairperson Karen Peters
10.	<u>Next Board Meeting: March 2, 2016 at 12:00 pm – Phoenix City Hall, 12th Floor, Conference Room 12 Central</u>	Chairperson Karen Peters
	Informational	
11.	<u>Close Session</u>	Chairperson Karen Peters

For further information, please call Marcia Wilson, Retirement Systems at 602-262-7694.

For reasonable accommodations, call Marcia Wilson at Voice/602-262-7694 as early as possible to coordinate needed arrangements.

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